

Pike County Board of Commissioners
PO Box 377
Zebulon Georgia 30295

Steve Fry, Chairman
Roosevelt Willis, Commissioner
Parrish Swift, Commissioner
Tommy Powers, Commissioner
Onree (Jake) Garner, Commissioner

Phone: 770-567-3406
Fax: 770-567-2006
www.pikecounty.ga.gov

POST AGENDA

REGULAR MONTHLY MEETING
6:30 PM

NOVEMBER 25, 2008

BOARD MEMBERS PRESENT: 4 Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Roosevelt Willis and Commissioner Parrish Swift were present. Also present were County Attorney Rob Morton and County Manager Steve Marro.

1. approval of the agenda as amended
2. approval of the motion to approve the minutes from the Regular Monthly Meeting held November 12, 2008 at 9:00 am as corrected.
3. approval of the motion for acceptance of the monthly reports from County Departments and County Authorities as submitted.
4. approval of the motion to amend the agenda under item 8, New Business, add a letter E for approval to improve the entrance to the fire department site for Hollonville.
5. approval of the motion to have the one appointed (to the Board of Appeals) replace Cherry Thomas and John Hoover stays as chairman until he's replaced
6. approval of the motion to approve the plat dated 06 November '08, surveyed for Pike County Board of Commissioners 1.5 acres in land lots 213 and 236 which is an out parcel from the other lands that Dabbs family has filed in the deed books listed on the plat.
7. approval of the motion to authorized Steve Marro to sign on behalf of the Board of Commissioners for the final closing statement for the Hollonville –Pedenville Fire Station property
8. approval of the motion to approve the installed buffer fence for McNair Construction.
9. approval of the motion to allow Priscilla Hollis to use the courthouse grounds on Wednesday, January 21, 2009 at noon to release balloons in honor of John Hollis' 60th birthday. Mrs. Hollis would also like permission to cook hotdogs and hamburgers for those attending the ceremony
10. approval of the motion to allow the Pike/Spalding County Dive Team use the former Williamson station #6 building in the city limits of Williamson
11. approval of the motion to put Don Collins and Doug Mangham's signatures on payroll checks beginning January 1, 2009.
12. approval of the motion that the road department invest as little money as necessary to allow access to the fire department site at the Hollonville site.
13. approval of the motion to exit Regular Session and enter into Executive Session at 7:45 pm
14. approval of the motion to exit Executive Session and re-enter Open Session at 8:13 pm
15. approval of the motion to accept the recommendation of the County Manager regarding the vacancy of the department head at Planning and Development. The recommendation is to hire Mr. David Allen as the Director of Planning and Development department.
16. approval of the motion to adjourn at 8:15 pm